



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: December 17, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-200

Ord. No. 1655

- A. Roll call
- B. Invocation - Captain Alfred Parker, Salvation Army
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation to Punt, Pass and Kick winners
    - b) Presentation regarding Parks and Recreation December activities
    - c) Presentation to Christmas Tree Run winners
    - d) Presentation regarding Greater Lodi Area Youth Commission Honoring Teens Program
    - e) Presentation of books by Dee Porter, *Gangs, A Handbook for Community Awareness*
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,038,322.07  
Disbursements Through Wire Transfers - \$2,352,576.95
  - 2. Minutes
    - a) December 3, 1997 (Regular Meeting)
    - b) December 9, 1997 (Adjourned Regular Meeting)
  - 3. Report of sale of scrap metal

4. Comprehensive Annual Financial Report and Single Audit (Fiscal Year 1996/97)
5. Specifications and advertisement for bids for photocopier for the Municipal Service Center (MSC)
- Res. No. 97-200 6. Contract award for Tienda Drive at Mills Avenue Sanitary Sewer Pump Station Improvements (\$177,000)
- Res. No. 97-201 7. Contract award for Radio Maintenance Service and Repair (\$32,619)
8. Acceptance of improvements under White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation contract
9. Acceptance of improvements under Lane Line Painting, Various City Streets, 1997 contract
10. Acceptance of improvements under Fairmont Avenue Street Improvements (Kettleman Lane to Vine Street) and Lockeford Street Street Improvements (500 Feet West of Ham Lane to Ham Lane, and California Street to Pleasant Avenue) contract
- Res. No. 97-202 11. Traffic resolution amendment - speed limit modification on Evergreen Drive
- Res. No. 97-203 12. Approve driveway location at 1401 South Cherokee Lane
- Res. No. 97-204 13. Approve driveway location at 901 South Cherokee Lane
- Res. No. 97-205 14. Adoption of *City of Lodi Public Records, Access, Retention, Reproduction and Destruction Manual*
- Res. No. 97-206 15. Destruction of certain records retained by the City Clerk's office
16. E-Basin (Peterson Park Expansion) Reimbursement Agreement Amendment
17. Authorization to approve loan to the Lodi Sports Foundation for non-site specific renderings (\$4,000)
18. Authorization to cancel contract for the Lodi Conference and Visitors Bureau (LCVB) as per request from the Lodi District Chamber of Commerce Board of Directors
- Res. No. 97-207 19. Power Supply Contract between the City of Lodi and Cottage Bakery
20. Approve Parks and Recreation Commission's recommendation regarding tobacco and alcohol use at Parks and Recreation sporting events at outdoor facilities
- Res. No. 97-208 21. Approve class specification and salary range for Water Conservation Coordinator
- Res. No. 97-209 22. Approve salary increases for City Manager and City Attorney
- Res. No. 97-210 23. Approve reimbursement for attendance at non-City meeting for City Council Members and amendment of PERS contract to include City Council Members in City's retirement system
24. Set Public Hearing for January 7, 1998 to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant Program

25. Reset the following Public Hearings for January 7, 1998:

- a) Public Hearing to receive a report of the cost of the abatement of weeds in the City of Lodi during 1997 and to hear any objections to the property owners liable to be assessed for the abatement
- b) Public Hearing to consider the Planning Commission's recommendation that the City Council adopt the 1997 Growth Management Allocations

F. Public Hearings

- 1. Public Hearing to consider unmet transit needs in Lodi
- 2. Public Hearing to consider Federal Transit Administration Fiscal Year 1997/98 Program of Projects

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Nora Coryell, date of loss 10/5/97
  - b) Gerald Vanderlans, date of loss 6/25/97
  - c) Maria Hernandez, date of loss 10/25/97
- 2. Alcoholic Beverage Control License Applications
  - a) Richard H. Orr to Richard and Patricia J. Dunn, Roundhouse Tavern, 104 East Lodi Avenue, Lodi, On-Sale General, Person to Person Transfer
- 3. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of November 24, 1997
- 4. Miscellaneous
  - a) Letter from MediaOne regarding addition of new channels to the Lodi Channel Line-Up and increase in fees effective December 31, 1997

H. Regular Calendar

- Res. No. 97-211      1. Resolution regarding the East Bay Municipal Utility District (EBMUD) Proposed Supplemental Water Supply Project

I. Ordinances

- Ord. No. 1654      1. "An Ordinance of the City Council of the City of Lodi Amending Title 12 - Streets, Sidewalk and Public Places Adding Chapter 12.06 to the Lodi Municipal Code Establishing the Downtown Lodi Business Improvement Area"
- (Adopt)

J. Meeting of the Lodi Public Improvement Corporation

K. Reconvene City Council Meeting

L. Meeting of the Lodi Industrial Development Authority

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M. Reconvene City Council Meeting

N. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

O. Comments by the City Council Members on non-agenda items

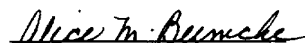
P. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
2. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6

Q. Return to Open Session / Disclosure of Action

R. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk